

November 28, 2011

Approved at the 12/12/11 Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00 PM.

In attendance were Supervisors Aileen Parrish, David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and some residents of Flint Hill Crossing. David Owens made a motion to adjourn the BOS meeting until after the scheduled meeting with FHC/LBTLT/LBT. Glenn Frederick seconded and the motion carried unanimously.

FHC/LBTLT/LBT- An agenda for the meeting was as follows:

Chairman Parrish/Open BOS meeting; introduce Township attorney Tom Oeste

Tom Oeste: Introduction of Martin Wells President of LBTLT

Martin Wells: Introduction of LT members

Joan Fenza: Mission statement of LT

Debby Roberts: Maps and Open Space statistics

Sally Cheyne: History of MDGSo and animal corridor

Nette: Animal corridor; ownership of various open space, reforestation; Twp maintenance and responsibilities w/o the mowing; introduction of Mark Gormel

Mark Gormel: Meadow establishment, island of trees, animal habitat; mowing

Carl Kriebel: Fence

Tom Oeste: Moderate public comment/questions

Discussions were held between the Land Trust, Board of Supervisors, residents of Flint Hill Crossing and Township residents. The meeting ended at 8:30 pm. The meeting attendees were asked to sign the sign in sheet. In addition to Township Attorney Tom Oeste, Land Trust members and the Board of Supervisors, the following residents made contributions to the discussion: Mike Messaro, Sharon Messaro, Bruce Dobsch, Lee Heffernan, Sandy Dobsch, Joan Cunningham, Mary Weiss, Marla Norton, Karen Addiego, Carolyn Harmon, John Bacino. Land Trust member Mary Ellen Taylor reviewed with the residents the topics discussed at the meeting. The following were topics of discussion at the meeting: HB 183, LBTLT/LBT MDGSo fence, illegal mowing of the meadow area, LBTLT bylaw, trail maintenance, trail access, parking to access trails, fence vs. hedgerow, type of fence, resident placement of tree/shrubs on the trail, deer eaten bushes, TP#73-5-046.060E fence (referred to as Lot 5 off Elbow Ln), identifying the path of the trail through the woods, ATV riders, trail safety concerns, FHC resident employers contribution to LT/FHC efforts, invasives clean up and need for volunteers, continued communication and dialog, meadow establishment timeline, fence contract and start of work.

There was an intermission prior to the regularly scheduled meeting starting.

Aileen Parrish opened the regularly scheduled Board of Supervisors meeting at 9:15 pm.

New Business

Eagle Scout-The Eagle Scout presentation is cancelled for tonight and will be held on December 19, 2011.

Parkesburg Police- The Board of Supervisors met with the Chief of Parkesburg police to discuss possible contract services for enforcement.

Old Business

Business from the floor

Lee Heffernan- Indicated that the trail to the Township open space has a 20' Land Trust easement on it. The BOS discussed the plan she showed them. Nette Stejskal noted that the fence does not affect the easement.

Treasurer Report

Nette Stejskal read the November 28, 2011 Treasurer Report (report attached)

Bills over \$1000

Indep Blue Cross	\$4448.33	Trustees Ins	\$1002.30
Clean Water Inc	\$2990.00	Walsh Eng	\$9944.12
Hydraterra LLC	\$2808.78	Russell Miller	\$1346.00
J. Pierson	\$1760.00	Cecil Auto	\$1003.58

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13492-13516 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5519-5550 with ck# 5519 replacing voided ck#5501 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2576-2577 approved from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1010 from the Capital Fund and transfer to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6099-6107 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Flint Hill LLC Escrow Account- Aileen Parrish made a motion to pay bills with ck# 183 from the Flint Hill LLC Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 164 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Aileen Parrish made a motion to pay bills with cks #132 from the Misc. Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 10:30 PM. Glenn Frederick seconded and the motion carried unanimously.